

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
SOUTHERN DIVISION**

**ROSIE MAGWOOD, on behalf of herself
and others similarly situated,**

No. 1:08-cv-76-WHA

Plaintiff,

vs.

Judge W. Harold Albritton, III

FAMILY DOLLAR STORES, INC.,

Defendant.

CONFLICT DISCLOSURE STATEMENT

COMES NOW Family Dollar Stores, Inc., the Defendant in the above-captioned matter, and in accordance with the order of this Court, making the following disclosure concerning parent companies, subsidiaries, partners, limited liability entity members and managers, trustees (but not trust beneficiaries), affiliates, or similar entities reportable under the provisions of the Middle District of Alabama's General Order No. 3047.

- This party is an individual, or
- This party is a governmental entity, or
- There are no entities to be reported, or
- The following entities and their relationships to the party are hereby reported:

Reportable Entity

Relationship to Party

Family Dollar Stores, Inc.

Parent Company

Family Dollar, Inc.

Subsidiary (wholly owned by Family
Dollar Stores, Inc.)

Family Dollar Stores of Alabama, Inc.

Party (wholly owned subsidiary of
Family Dollar, Inc.)

March 3, 2008

Date

/s/ Terry Price

Terry Price

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Counsel For Family Dollar Stores, Inc.

CERTIFICATE OF SERVICE

I hereby certify that I electronically filed the foregoing on the 3rd day of March, 2008, with the Clerk of the Court by using the CM/ECF system, which will send electronic copies to: Bobbie S. Crook, 367 S. St. Andrews Street, Dothan, AL 36301, BCrook100@aol.com.

/s/ Terry Price

Terry Price

Birmingham:20176.1